General Items:
1. Approval of Minutes: February 25, 2020
2. *Briefing on Items of Interest to DART Included on the March 12, 2020 North Central Texas Council of Governments, Regional Transportation Council Agenda
3. This item will be discussed at Board Meeting only.

Consent Items:
Public Affairs and Communication:
4. Approval of an Interlocal Agreement between DART and Metropolitan Tulsa Transit Authority for GoPass® Licensing (Mark Enoch/Nicole Fontayne-Bárdowell)
5. Approval of an Interlocal Agreement Between the Dallas Area Rapid Transit (DART) and the City of Dallas for the Rider Assistance Program (RAP) (Mark Enoch/Tim McKay)
6. Approval of an Interlocal Funding Agreement Between DART and the City of Carrollton to Fund Eligible Street Repair and Local Assistance Program (Mark Enoch/Tim McKay)

Individual Items:
7. Approval of the Second Amendment for the University of Texas at Dallas (UTD) Site-Specific Shuttle Interlocal Funding Agreement (Mark Enoch/Tim McKay)
8. Approval of a Site-Specific Shuttle Agreement with McKinney Avenue Transit Authority (MATA) (Mark Enoch/Tim McKay)
9. *Briefing on Potential Amendment of DART Board Policy IV.03, Transit Oriented Development Policy (Amanda Moreno/Tim McKay)
10. *Briefing on the Design Progress of Hillcrest Rd. and Coit Rd. for the Silver Line Regional Rail Project (Michele Wong Krause/Tim McKay)

Other Items:
12. This item will be discussed at Board Meeting only.
13. Identification of Future Agenda Items
14. Adjournment
Agenda

*This Is A Briefing Item Only

The Committee-of-the-Whole may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any Legal issues, under Section 551.072, Deliberation Regarding Real Property for Real Estate issues, or under Section 551.074 for Personnel matters, or under section 551.076, for deliberation regarding the deployment or implementation of Security Personnel or devices, arising or regarding any item listed on this Agenda.

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